SJS 45 (5/97) - (Revised USAO MA 11/15/05)	52-MLW Document 1-2 F	Ğ	
Criminal Case Cover Sheet	U.S	S. District Court - District of Massachusetts	
Place of Offense: Boston	Category No. II	Investigating Agency <u>USCIS</u>	
City Boston	_ Related Case Information:		
County Suffolk	Superseding Ind./ Inf.	Case No. New Defendant	
	Magistrate Judge Case Numb Search Warrant Case Numbe	r	
Defendant Information:			
Defendant Name SRIDHAR REDDY		Juvenile Yes X No	
Alias Name			
Address 17 Sinclair Road, Shrewsbur	y, MA 01545		
Birth date (Year only): 1970 SSN (las	st 4 #): <u>4328</u> Sex <u>M</u> Race:	Caucasian Nationality: Indian	
Defense Counsel if known:	Ac	ldress:	
Bar Number:			
U.S. Attorney Information:			
AUSA Jeffrey M. Cohen Bar Number if applicable			
Interpreter: Yes X No	List language and/or	r dialect:	
Victims: Yes X No If Yes,	are there multiple crime victims	s under 18 U.S.C. §3771(d)(2) Yes No	
Matter to be SEALED: X Yes	☐ No		
X Warrant Requested	Regular Process	In Custody	
Location Status:			
Arrest Date:			
Already in Federal Custody as		in	
Already in State Custody On Pretrial Release: Ordered by			
	plaint Information		
Total # of Counts: Petty		orX Felony 3	
	tinue on Page 2 for Entry of U.S		
		gs before a Magistrate Judge are	
Date: November 25, 2008	Signature of AUSA:		

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SJS 45 (5/97) - (Revised USAO MA 11/15/05) P 2 of 2 or Reverse			
Distric	et Court Case Number (To be	filled in by deputy clerk):	
Name	of Defendant SRIDHAR I	REDDY	
		U.S.C. Citations	
	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	18 U.S.C. 371	Conspiracy to Commit Visa Fraud	1
Set 2	18 U.S.C. 1546	Visa Fraud	2,3
Set 3			
Set 4			
Set 5			
Set 6			-
Set 9			
Set 10			
Set 11			
Set 13			
Set 15			

ADDITIONAL INFORMATION:

Case 1:08-cr-10352-MLW Document 1-2 Filed 11/25/08 Page 3 of 8 SJS 45 (5/97) - (Revised USAO MA 11/15/05) Criminal Case Cover Sheet \_\_\_\_\_\_ U.S. District Court - District of Massachusetts Place of Offense: Boston Category No. II Investigating Agency USCIS Related Case Information: City Boston Suffolk Superseding Ind./ Inf. Case No. County New Defendant Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of **Defendant Information:** Yes X No Defendant Name SUDHA RANI Juvenile Alias Name SUDHA SANIVARAPU\_ Address 17 Sinclair Road, Shrewsbury, MA 01545 Birth date (Year only): 1973 SSN (last 4 #): 2430 Sex F Race: Caucasian Nationality: Indian Defense Counsel if known: Address: \_\_\_\_\_ Bar Number: U.S. Attorney Information: AUSA Jeffrey M. Cohen Bar Number if applicable Yes X No List language and/or dialect: Interpreter: Victims: Yes X No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) Yes No X Yes Matter to be SEALED: X Warrant Requested In Custody Regular Process **Location Status:** Arrest Date: Already in Federal Custody as \_\_\_\_\_ in Already in State Custody \_\_\_\_\_ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by | Complaint | Information X Indictment Charging Document: Misdemeanor X Felony 10 Total # of Counts: Petty Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: November 25, 2008 Signature of AUSA:

X

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SJS 45 (5/97) - (Revised USAO MA 11/15/05) P 2 of 2 or Reverse				
District Court Case Number (To be filled in by deputy clerk):				
Name	of Defendant	SUDHA RAN	II	
			U.S.C. Citations	
	Index Key	//Code	Description of Offense Charged	Count Numbers
Set 1	18 U.S.C. 371		Conspiracy to Commit Visa Fraud	1
Set 2	18 U.S.C. 1546		Visa Fraud	4-12
Set 3				
Set 4		<del></del>		
Set 5				
Set 6				
Set 9				
Set 10				
Set 11				
Set 13	·			

ADDITIONAL INFORMATION:

#### Case 1:08-cr-10352-MLW Document 1-2 Filed 11/25/08 Page 5 of 8 •JS 45 (5/97) - (Revised USAO MA 11/15/05)

Criminal Case Cover Sheet  U.S. District Court - District of Massachusetts				
Place of Offense: Boston (	Category No. <u>II</u>	Investigating Agency <u>USCIS</u>		
City Boston	Related Case Information:			
County Suffolk	Same Defendant  Magistrate Judge Case Number Search Warrant Case Number	Case No. New Defendant		
Defendant Information:				
Defendant Name VENKAT NAIDU		Juvenile Yes X No		
Alias Name				
Address 59 Stonegate Road, Chelmsfor	d, MA 01824			
Birth date (Year only): 1973 SSN (last	4#): <u>1403</u> Sex <u>M</u> Race: <u>C</u>	Caucasian Nationality: Indian		
Defense Counsel if known:	Add	ress:		
Bar Number:				
U.S. Attorney Information:				
AUSA Jeffrey M. Cohen	Bar Number	r if applicable		
Interpreter: Yes X No List language and/or dialect:				
Victims: Yes X No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) Yes No				
Matter to be SEALED: X Yes	No			
X Warrant Requested	Regular Process	☐ In Custody		
Location Status:				
Arrest Date:				
Already in Federal Custody as  Already in State Custody  On Pretrial Release: Ordered by	Serving Se			
Charging Document: Comple	aint Information	X Indictment		
Total # of Counts: Petty	Misdemeanor	X Felony 1		
Contin	nue on Page 2 for Entry of U.S.C	C. Citations		
X I hereby certify that the case nu accurately set forth above.	mbers of any prior proceedings	before a Magistrate Judge are		
Date: November 25, 2008	Signature of AUSA:			

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SJS 45 (5/97) - (Revised USAO MA 11/15/05) P: of 2 or Reverse				
District Court Case Number (To be filled in by deputy clerk):				
Name of Defendant	VENKAT NA	AIDU		
		U.S.C. Citations		
<u>Index Ke</u>	y/Code	Description of Offense Charged	Count Numbers	
Set 1 18 U.S.C. 371		Conspiracy to Commit Visa Fraud	1	
Set 2				
Set 3				
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
ADDITIONAL INFO	RMATION:			

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Criminal Case Cover Sheet	<u>U.S</u>	S. District	Court - Distric	t of Massachusetts
Place of Offense: Boston Ca	ategory No. II	Investig	ating Agency <u>U</u>	SCIS
City Boston	Related Case Information:			
County Suffolk	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of	per	Case No.	
Defendant Information:				
Defendant Name RICHARD SCHWARTZ	<u>z</u>	Juvenile	Yes	X No
Alias Name				
Address 33 Skyview Road, Lexington, M	1A 02420			
Birth date (Year only): 1958 SSN (last 4	#): <u>6483</u> Sex <u>M</u> Race:	Caucasian	Nationality:	USA
Defense Counsel if known: Bruce Sing	al Ad			, Suite 1320
Bar Number:	_	_ <u>B</u> c	oston, MA 02108	
U.S. Attorney Information:				
AUSA Jeffrey M. Cohen	Bar Numb	er if appli	cable	
Interpreter: Yes X No	List language and/or	r dialect:		
Victims: Yes X No If Yes, are	there multiple crime victims	s under 18	U.S.C. §3771(d)(	2)
Matter to be SEALED: X Yes	No			
X Warrant Requested	Regular Process		In Custod	y
Location Status:				
Arrest Date:				
Already in Federal Custody as Already in State Custody On Pretrial Release: Ordered by	Serving S	Sentence		 `rial
Charging Document: Complain	int Information	1	X Indictme	nt
Total # of Counts: Petty	Misdemeand	or	X Felony	1
Continu	ne on Page 2 for Entry of U.S.	.C. Citatio	ons	
X I hereby certify that the case nun accurately set forth above.		s before a	Magistrate Juda	ge are
Date: November 25, 2008 Si				
	gnature of AUSA:			

# Case 1:08-cr-10352-MLW Document 1-2 Filed 11/25/08 Page 8 of 8 SJS 45 (5/97) - (Revised USAO MA 11/15/05) Pt. of 2 or Reverse District Court Case Number (To be filled in by deputy clerk): Name of Defendant RICHARD SCHWARTZ **U.S.C.** Citations Index Key/Code Description of Offense Charged **Count Numbers** Conspiracy to Commit Visa Fraud 1 Set 1 <u>18 U.S.C. 371</u> Set 5 \_\_\_\_\_ Set 11 \_\_\_\_\_ Set 12 \_\_\_\_\_\_ Set 13 \_\_\_\_\_

ADDITIONAL INFORMATION:

Set 15 \_\_\_\_\_